

Clerk's Office
Village of Westmont

MINUTES OF THE BOARD MEETING HELD **Thursday, May 26th, 2016.**

Mayor Gunter called the meeting to order at **6:00 P.M.**

WESTMONT VILLAGE BOARD MEETING ROLL CALL:

PRESENT: Mayor Gunter P Clerk Szymiski P

TRUSTEES: Addington P Barker P
Barry P Guzzo P
Liddle P Nero P

STAFF:

May <u>P</u> (Village Mgr)	Parker <u>P</u> (Finance Director)	Ziegler <u>P</u> (Community Development Director)
Crane <u>A</u> (H.R. Director)	McIntyre <u>A</u> (Communication Director)	Liljeberg <u>A</u> (I.T. Manager)
Chief Mulhearn <u>P</u> (Police Dept.)	Dep. Chief Brenza <u>A</u> (Police Dept.)	Dep. Chief Gunther <u>A</u> (Police Dept.)
Chief Weiss <u>A</u> (Fire Dept.)	Dep. Chief Riley <u>P</u> (Fire Department)	Ramsey <u>P</u> (P.W. Director)
Dralle <u>A</u> (EMS Director)	Mielcarski <u>A</u> (Admin. Assistant)	Richards <u>A</u> (Deputy Clerk)

ATTORNEY: Zemenak P Perez A

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS:

Chicago Tribune A Independent: Daniel Smrokowski A
Bugle A

CHAMBER OF COMMERCE DIRECTOR: Forssberg - P

VISITORS: None.

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

OPEN FORUM:

- None.

VOTING KEY: A=ABSENT AB=ABSTAIN N=NO W=Withdrawn
P=PRESENT Y=YES V=VACATION

Note: *The items listed in these minutes are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustees' comments. For actual quotes of the referenced items please refer to the Archival video copy of this meeting.*

VOTING SUMMARY

	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>N</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>
TRUSTEE ADDINGTON	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARKER	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE BARRY	<u>AB</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE LIDDLE	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>
TRUSTEE NERO	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>	<u>Y</u>

REPORTS

Mayor Gunter

- Invited Larry Forssberg to the podium to give a recap of the Family Fun Fair at the Taiwanese Cultural Center. It was a great turn out and we look forward to next year. \$3,000 was raised for scholarships.
- The Memorial Day Parade will be Monday, May 30, 2016 at 10:30am. It will start out at Cass and 47th Street. There will be a ceremony followed by the parade.
- Julia Coen, Westmont Library Director, will be appointed to the 100th Anniversary Committee.
- Congratulated Amy Carlson, from Westmont High School, on two awards that she won down State.

Clerk Szymski:

- The Red, White, and BBQ starts this weekend. The hours are Friday 4pm - 10:30pm, Saturday 12pm - 10:30pm, and Sunday 12pm - 8:30pm. The Race to the Flag also is taking place on Sunday. The race begins at 9am and you can register the morning of the race. The proceeds will go to benefit People's Resource Center.
- Congratulations to Mayor Gunter on his retirement.

Attorney Zemenak

- Apologies, I may have to leave before the meeting is over.

Village Manager May

- Updated on street replacement in the Village and problems with garbage pick-up during this time.
- Addressed questions by Trustee Barry, who asked about safety where construction was going on.

Trustee Addington

- There is a free lunch or dinner for veterans from McCormick & Schmidt in Oak Brook on Memorial Day.
- The next Economic Development meeting will be held on June 1st at 9:00am.
- Maura's Mediterranean Cuisine is now open at 31 N. Cass.
- Grill 89 and Cucinova is also open.
- A ribbon cutting for Dazzling Styles, 4116 N Cass, will be happening on June 1st.
- The Red, White, & BBQ is celebrating it's 10th year and there are special pins that we have to hand out. There is a carnival, beer tent, the splash pad is opening, and many other vendors will be at the Barbeque. Please come out and have a fun weekend.

Trustee Liddle

- Invited Kristina Robel to the podium to the talk about the Westmont Cruisin' Nights & Street Fair. We are always looking for volunteers, so please call 630-829-9378 if you are interested. The event will be every Thursday night through August.
- The IL Special Olympics Torch Run will begin on Sunday, June 5th at 10:15am. It kicks off at Burlington & Cass Ave and will end at the Police Station, 500 N Cass.

Trustee Barry

- The next Public Works Committee Meeting will be July 7th at Village Hall.¹

Trustee Guzzo

- The next Finance Committee Meeting will be June 9th at 4:00pm.
- Wished everyone a safe Memorial Day and go out and enjoy the Red, White, & BBQ.

Trustee Barker

- Gave an update on the Community Development Meeting that happened earlier tonight.
- Westmont 1st meets the 3rd Monday of the Month. The meetings are held at the Westmont Library at 7:00pm.
- Introduced Dr. Simon to present the Salt and Light award to Mayor Ron Gunter.
- Mentioned the Pancake Breakfast on Sunday, May 29th after the Race to the Flag at Ty Warner Park.

Trustee Nero

- Thanked Trustee Barker for all of the time he committed to the Storm Stenciling Project.
- Talked about the Pet Promenade and thanked Larry Forssberg for all the work that went in to make that happen.
- Grill 89 is a great place and has good food.

¹ This information was corrected under the Miscellaneous portion of the meeting.

- The DuPage River Sweep was a success and a great project. Thanked Jill, Phil from Public Works, and Jon Yeater for their help.
- June 9th will be the next Public Safety Committee Meeting. This is a special meeting.
- Encouraged parents to sign up their kids for the Kids Safety Camp. There are still spots available.
- Special Thank you to the Police Officer who saved the turtle on Cass Avenue. This was witnessed by a resident and wrote a thank you note.
- Very excited to announce the birth of his nephew, Michael Nero.
- Invited Chief Mulhern to the podium to talk about the Open House happening at the Police Department. There will be many activities, please stop by on June 4th.
- Gave a recap of Cop on Top. Collected \$3,100 for Special Olympics and we thank you for your donations.
- The police department auction is on June 4th. Viewing happens at 8:45am and the auction begins at 9:00am.
- Wanted to add that Public Works Director Mike Ramsey was also at the River Sweep and thanked him for his help.

ITEMS TO BE REMOVED FROM CONSENT AGENDA:

- No request was made to have items removed from the consent agenda.

(1) CONSENT AGENDA [Omnibus Vote]:

Village Manager May addressed the Board on this agenda item.

Motion by **Trustee Addington** to approve the consent agenda items A, B, C, D, & E.

(A) VILLAGE BOARD MINUTES:

Board to consider approving the minutes of the Village Board Meeting held May 12, 2016.

(B) FINANCE ORDINANCE # 02: Dated **May 26, 2016**, in the amount of
\$ 1,995,430.09

(C) APRIL FINANCIAL REPORT

Board to consider a motion to accept the financial report submitted for the month of April, 2016.

(D) PURCHASE ORDERS

11039024	Harris Computer Corporation	\$ 5,520.00
11039006	Sungard Public Sector	31,822.49
11039054	Cattaneo Electric Company	29,725.00
11039010	Target Solutions	7,372.40
11039043	Discount Fence Co.	14,175.00
11039036	WW Grainger	9,487.70

11039032	Fireman Sealcoating	9,595.00
11039035	Engineering Solutions Team	155,000.00
11039034	AECOM Technical Services	36,798.00
11039104	DuPage Convention & Visitors Bureau	25,000.00
	Total of Purchase Orders	\$ 324,495.59

(E) RED, WHITE, & BBQ HOTEL / MOTEL GRANT REQUEST

Board to consider an ordinance awarding a Hotel/Motel Grant request in the amount of \$2,500 to the Westmont Lions for the Red, White, & BBQ event.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #1

Ayes: Guzzo, Liddle, Barker, Barry, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

UNFINISHED BUSINESS

NEW BUSINESS

**Mayor Gunter asked to have agenda item (f) 50 W Ogden -Tesla Motors to be moved to the first topic.*

(2) 50 W OGDEN - TESLA MOTORS (AMENDMENT)

Community Development Director Ziegler and Christy Ortins, and Jonathan Chang addressed the Board on this item.

Public Comment:

- Larry Dowell, Attorney - IL Independent Auto Dealers Association
- Mike McGrath - McGrath Lexus

Motion by **Trustee Barry** to consider an amendment to the ordinance approving the following requests from Tesla Motors to allow the sale of new automobiles in the B-2 General Business District. The amendment shall include that a State of Illinois New Vehicle Dealership License is obtained and that the primary use is for selling and servicing automobiles:

1. Special Use Permit request to operate an automobile dealership.
2. Plat of Vacation request.

3. Final Plat of Subdivision request.

Seconded by **Trustee Guzzo** and the motion to amend passed.

VOTE ON MOTION #2

Ayes: Guzzo, Liddle, Barker, Barry, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

(3) 50 W OGDEN - TESLA MOTORS (ORIGINAL MOTION AS AMENDED)

Motion by **Trustee Barry** to consider an amended ordinance to include the following requests from Tesla Motors to allow the sale of new automobiles in the B-2 General Business District, and to include an amendment that shall require obtaining a State of Illinois New Vehicle Dealership License and that the primary use is for selling and servicing automobiles.

1. Special Use Permit request to operate an automobile dealership.
2. Plat of Vacation request.
3. Final Plat of Subdivision request.

Seconded by **Trustee Guzzo** and the original motion as amended passed.

VOTE ON MOTION #3

Ayes: Guzzo, Liddle, Barker, Barry, and Nero.

Nays: Addington.

Absent: None.

Present: None.

(4) POLICE PENSION TRUSTEE REAPPOINTMENT

Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** Board to consider a motion approving Mayor Gunter's reappointment of Thomas Conidi as a member of the Board of Trustees of the Police Pension Fund for a two-year term.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #4

Ayes: Guzzo, Liddle, Barker, Nero, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.

(5) APPOINTMENT OF LEGAL REPRESENTATION - FIRE & POLICE COMMISSION

Village Manager May addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the Mayor's appointment of Thomas Good as Legal Counsel for the Fire and Police Commission.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #5

Ayes: Guzzo, Liddle, Barry, Barker, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

(6) REAPPOINTMENT OF VILLAGE PROSECUTOR

Police Chief Mulhearn addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance to approve Mayor Gunter's reappointment of Christine Charkewycz as Village Prosecutor.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #6

Ayes: Guzzo, Liddle, Barry, Barker, Nero, and Addington.

Nays: None.

Absent: None.

Present: None.

(7) 350 E RICHMOND STREET - LOT AREA VARIANCE

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance approving a Zoning Code variance request from Elliott Carpentry, LLC to allow relief from the minimum lot area for a dwelling in the R-3 Single Family Residential District.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #7

Ayes: Guzzo, Nero, Liddle, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(8) 522 64TH STREET - PLAT OF SUBDIVISION & LICENSE AGREEMENT REQUEST

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Liddle** to consider an ordinance approving the following requests from Sameer Afsar to subdivide one lot into two in the R-1A Single Family Detached Residence District:

1. Preliminary and Final Plat of Subdivision request.
2. License agreement for stormwater and drainage improvements in public easements.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #8

Ayes: Guzzo, Nero, Liddle, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

(9) 143 S CASS AVE - DARL GROOTER INTERIOR DESIGN

Community Development Director Ziegler addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving the following requests from Dan Hogan for the following in the B-1 Limited Business District:

1. Site and Landscaping Plan approval to allow for construction of a building addition.
2. Commercial masonry waiver request.

Seconded by **Trustee Nero** and the motion passed.

VOTE ON MOTION #9

Ayes: Guzzo, Nero, Liddle, Barker, and Addington.

Nays: None.

Absent: None.

Present: None.

Abstain: Barry

(10) AWARD OF BID PROPOSAL - WATER MAIN CONSTRUCTION

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance awarding the bid to and authorizing a contract with Suburban General Construction for the East Richmond Water Main Replacement Phase 1 project.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #10

Ayes: Guzzo, Liddle, Barry, Barker, Nero, and Addington.

Nays: None.
Absent: None.
Present: None.

(11) 650 WESTMONT DRIVE - LAUREL BMW OF WESTMONT

Community Development Director Ziegler and Laurel BMW Representative, Deputy Fire Chief Riley addressed the Board on this item.

Motion by **Trustee Barry** to consider an ordinance approving a request from Laurel BMW of Westmont to extend previously granted temporary approval to use the existing building at 650 Westmont Drive for interior parking.

Seconded by **Trustee Guzzo** and the motion passed.

VOTE ON MOTION #11

Ayes: Guzzo, Nero, Liddle, Barry, Barker, and Addington.
Nays: None.
Absent: None.
Present: None.

(12) PUBLIC WORKS FACILITY STUDY

Public Works Director Ramsey addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance authorizing a service agreement with AECOM to perform a Needs Programming Study for a New Public Works Facility.

Seconded by **Trustee Addington** and the motion passed.

VOTE ON MOTION #12

Ayes: Guzzo, Nero, Liddle, Barry, Barker, and Addington.
Nays: None.
Absent: None.
Present: None.

(13) BRILLIANT FINANCIAL STAFFING

Finance Director Parker addressed the Board on this item.

Motion by **Trustee Addington** to consider an ordinance approving an agreement with Brilliant Financial Staffing.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #13

Ayes: Guzzo, Nero, Liddle, Barry, Barker, and Addington.
Nays: None.
Absent: None.

Present:None.

(14) FIRE DEPARTMENT FEES

Deputy Fire Chief Riley addressed the Board on this item.

Motion by **Trustee Guzzo** to consider an ordinance approving amendments to Chapter 42 of the Westmont Code of Ordinances to establish certain reimbursable Fire Department fees for emergency services.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #14

Ayes: Guzzo, Nero, Liddle, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present:None.

(15) INFORMATION TECHNOLOGY - SURPLUS PROPERTY

Village Manager May addressed the Board on this item.

Motion by **Trustee Nero** to consider an ordinance to declare certain equipment as surplus Village property.

Seconded by **Trustee Liddle** and the motion passed.

VOTE ON MOTION #15

Ayes: Guzzo, Nero, Liddle, Barry, Barker, and Addington.

Nays: None.

Absent: None.

Present:None.

MISCELLANEOUS:

- Trustee Barry corrected that the next Public Works Meeting is at the Water Division on July 14th at 4:30 pm.
- Clerk Szymiski invited everyone to stop by to wish Jacki Garvey the best as she is retiring and her last day is June 3rd, 2016.
- Mayor Gunter announced that Cruisin' Nights will begin next Thursday and run through August.

(16) ADJOURNMENT: Motion by **Trustee Addington** to adjourn the meeting. Seconded by **Trustee Barker** and the motion passed.

VOTE ON MOTION #16

Ayes: Guzzo, Liddle, Nero, Barker, Barry, and Addington.

Nays: None.

Absent: None.

Present: None.



Village Clerk's Office

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6220 Fax: 630-829-4441

MEETING ADJOURNED AT 8:12 P.M.

ATTEST:

APPROVED:

Virginia Szymski, Village Clerk

Ronald J. Gunter, Mayor

Dated this 9th day of June, 2016.